

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF MEDICAL LICENSURE AND DISCIPLINE**

WEDNESDAY, APRIL 8, 2015

8:30 a.m.

FULL BOARD

OPEN SESSION MINUTES

Board Members in Attendance:

**Nicole Alexander-Scott, MP, Chair
Chief Admin. Officer**

**Jennifer Barry, Esq (Public Member)
Counsel**

Steven Blazar, MD

**Sandra Coletta (Public Member)
Officer**

Joan Crawley (Public Member)

Helen Drew (Public Member)

Stephen Fanning, DO

James Griffin, DO

Gary L'Europa, MD

Elizabeth Nestor, MD

Judith Nudelman, MD

Genie Wild (Public Member)

Staff Members in Attendance:

James McDonald, MD, MPH

Thomas Corrigan, Board

Linda Julian, Investigator

Lauren Lasso, Administrative

Board Members Absent: Staff Members Absent:

Mark Brizard (Public Member) None

Others in Attendance:

Juritza Feliciano – BMLD Intern

Steve Detoy, RI Medical Society

1. A quorum was established at 8:35 a.m.

2. On a motion by Dr. Blazar, seconded by Dr. Nudelman, it was voted to accept the minutes of the March 11, 2015 Full Board Open Session meeting. All were in favor; motion passed.

3. Chief Administrative Officer's Report:

· Legislative Items – Dr. McDonald discussed this topic with the Board.

· Confirmation Complaint Letter to review – Dr. McDonald discussed this topic with the Board. The Board recommends that the letter be reviewed by the Licensing and Policy Committee.

· Review of Rules and regulations – Feedback from Community Review – On a motion by Dr. Nudelman, seconded by Sandra Coletta, it was voted that this topic be reviewed by the License and Policy

Committee.

· Federation of State Medical Board – House of Dr. McDonald discussed this topic with the Board.

5. Proposed Future Agenda Items: Dr. Alexander-Scott invites feedback from the Board Members about Board issues.

6. ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licenses; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an OPEN meeting.

Jennifer Barry made a motion to close the OPEN meeting and adjourn to CLOSED session in accordance with Sections 42-46-5(a) (1) and (4). Dr. Fanning seconded the motion. The motion passed by unanimous consent.

The OPEN meeting session adjourned at 10:37 a.m.

7. RETURN TO OPEN SESSION

Jennifer Barry made a motion to reopen the OPEN session at 10:37 a.m.

Dr. Fanning seconded the motion. The motion passed by unanimous consent.

8. FINAL ACTIONS ON ALL VOTES TAKEN IN CLOSED SESSION

The Board reviewed and approved 2 Consent Orders, 1 Hearing Decision,

16 No Unprofessional Conduct Cases, 2 Administratively Closed Cases, and

1 Cased not discussed and passed.

9. MOTION TO SEAL MINUTES

Motion to seal the minutes of the Executive Session pursuant to Rhode Island general Law Section 42-46-4 and 42-46-5.

10. ADJOURNMENT:

The next Full Board meeting will be held May 13, 2015 at the Rhode Island Department of Health, Conference Room 401, Three Capitol Hill, Providence, RI 02908. Motion was made by Jennifer Barry and seconded by Dr. Fanning to adjourn at 10:38 a.m. Motion carried.